

AR01 (ef)

Annual Return



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Company Name: ABLE MOTOR SALVAGE LIMITED

Company Number: 07401174

Date of this return: **08/10/2015**

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE MEWS HOUNDS ROAD

CHIPPING SODBURY

BRISTOL

UNITED KINGDOM

BS37 6EE

Officers of the company

Company Director 1

Type: Person Full forename(s): SHANE

Surname: SHADDICK

Former names:

Service Address: 12 BADER CLOSE

YATE BRISTOL

UNITED KINGDOM

BS37 5UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 = 50 ORDINARY shares held as at the date of this return

Name: BARRY SHADDICK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SHANE SHADDICK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.